


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, MAY 28, 2009 AT 8:30 A.M.
AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
300 S. ADAMS ST. GREEN BAY WI 54301**

AGENDA

Fledge of Allegiance

1. Adoption of Agenda.
2. Introductions.
3. Approval of the minutes of the regular meeting of April 23, 2009.
4. Financial Report:
 - A. Review and approval of the April 2009 Report.
 - B. Review and approval of Restricted Donations.
 - C. Request from N.E.W. Curative for \$1,000 for van repair.
5. Report on Prevention Grant activities.
6. Discussion re: seminar on crimes against the elderly.
7. Review of county budget timetable.
8. Review of SWOT analysis.
9. Director's Report.
10. Election of officers.
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary
 - D. Treasurer
11. Announcements.
12. Next meeting date – June 25, 2009.
13. Discussion of July meeting date.
14. Adjourn.


Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

4-23-09 agenda fax deadline: 4-14-09.

4-23-09 minutes fax deadline: 5-04-09.